

**\*\*\*Amended Agenda\*\*\***  
**AUBURN CITY COUNCIL**  
**Successor Agency to the Auburn Urban Development Authority**  
**REGULAR SESSION AGENDA**  
City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603  
**December 9, 2013**  
**Closed Session 5:45 p.m.**  
**Regular Session 6:00 p.m.**

<i>Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112</i>
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**CALL TO ORDER**

**ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

**CONFERENCE WITH LEGAL COUNSEL**

Anticipated Litigation:  
(G.C. 54956.9(b))

A point has been reached where, in the opinion of the City Council/Agency on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City Council/Agency.

Receipt of Claim pursuant to Tort Claims Act or other written communication from Hansen Brothers threatening litigation (copy available for public inspection in City Clerk's office). G.C. 54956.9b(3)(C)

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

## CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

**Pages 5-8**

By **MOTION**, approve the City Council minutes of 11/16/2013.

2. **Loan Agreement with the Successor Agency to the Auburn Urban Development Authority/ Loan Agreement with the City of Auburn**

**Pages 9-30**

A. Staff recommends that the City Council, by **RESOLUTION** approve a loan agreement with the Successor Agency to the Auburn Urban Development Authority.

B. Staff recommends that the **Successor Agency to the dissolved Auburn Urban Development Authority**, by **RESOLUTION** approve a loan agreement with the City of Auburn.

3. **Airport Consultant – Jacobs Engineering, Inc. – Amendment No. 6**

**Pages 31-42**

By **MOTION**, designate Jacobs Engineering, Inc. as the City's Airport Consultant.

By **RESOLUTION**, authorize the Director of Public Works to sign and execute Amendment No. 6 with Jacobs Engineering, Inc. for engineering services related to the Auburn Municipal Airport.

4. **Appointment of Endurance Capital Committee Members**

**Pages 43-48**

By **RESOLUTION**, approve the appointments of Jim Northey and John Mackey to the Endurance Capital Committee.

5. **Acceptance of a Grant from the Skyridge Foundation**

**Pages 49-52**

By **RESOLUTION**, accept a grant of \$175,000 from the Skyridge Foundation to help fund the remaining balance in the School Park Preserve Fund.

6. **Amendment of Meeting Schedule for Remainder of 2013**

**Pages 53-54**

By **MOTION**, approve the amended meeting schedule for the remainder of 2013.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

7. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

**COUNCIL BUSINESS**

8. **Safe Routes to School – Palm Avenue Sidewalk Project - Award**

**Pages 55-74**

By **RESOLUTION**, authorize the Director of Public Works to execute a construction contract with Sierra Nevada Construction, Inc. for the Safe Routes to School – Palm Avenue Sidewalk Project in an amount not to exceed \$1,494,907.70 and amend the budget for the Palm Avenue Sidewalk Project to appropriate \$100,000 in Highway 49 Mitigation Funds and \$175,631 in Local Transportation Funds in the Transportation Fund.

9. **Palm Avenue Sidewalk Project – Consultant Agreements**

**Pages 75-110**

By **RESOLUTION**, authorize the Director of Public Works to execute consultant agreements with Holdrege & Kull for Special Inspections and Material Testing Services in an amount not to exceed \$29,402, Andregg Geomatics for Construction Staking in an amount not to exceed \$20,710 and Coastland Civil Engineering for Construction Phase services in an amount not to exceed \$24,690 for the Palm Avenue Sidewalk Project.

**REPORTS**

10. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

**ADJOURNMENT**

*Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.*